

## **PARKS AND RECREATION COMMISSION**

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# **A G E N D A**

### **GENERAL MEETING**

**Wednesday, April 2, 2008  
5:00 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

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#### **1 CALL TO ORDER AND ROLL CALL**

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#### **2 ORDERS OF THE DAY**

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#### **3 CEREMONIAL ITEMS**

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#### **4 ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

#### **5 CONSENT CALENDAR**

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- 5.1 Approval of March 5, 2008 Synopsis
  - 5.2 Approval of March 19, 2008 Synopsis
  - 5.3 Update on Greenprint Status
  - 5.4 Review of Planning Applications
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#### **6 PUBLIC HEARING**

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6.1	Public Hearing for the Naming of a New Community Center at the Davis Intermediate School Campus	Jose Villareal & Mary Jo Coash McCully	5 min
6.2	Public Hearing for the Naming of a New Park at San Antonio Street, Opposite 34th Street	Brad Brown	5 min
6.3	Public Hearing for the Naming of a New Park at Madden Avenue, East of Jackson Avenue	Brad Brown	
6.4	Approve Vista Montana Park Sites Conceptual Plans	Brad Brown	5 min

## **7 ACTION ITEMS**

7.1	Recommendation to Council and Planning Commission Regarding Spring 2008 General Plan Amendment Proposals	Dave Mitchell	5 min
7.2	Recommendation to Council Regarding Review and Approval of Extraordinary Benefit	Dave Mitchell	5 min
7.3	Approval of Facility Re-use Update and Policy (Rudy Navarro, 30 min.)	Angel Rios	10 min
7.4	Recommendation on Proposed Charter Amendment Extending Duration of Leases on City Parks	Albert Balagso	45 min
7.5	Selection of Commissioner to Attend Planning Commission Meeting on 4/9/08 – Topic: Riparian Corridor	Julie Edmonds-Mares	5 min
7.6	Approval of Revisions to Liason Report List	Julie Edmonds-Mares	5 min

## **8 DIRECTOR'S REPORT**

## **9 LIAISON REPORTS**

9.1	Council Liaison	Nancy Pyle
9.2	Coyote Valley Task Force	Helen Chapman
9.3	Senior Citizens Commission	Frances Jones
9.4	Parks Maintenance Sub-Committee Report	Melanie Richardson/ James Kim
9.5	Land Use Policy Sub-Committee Report	GM Harding/Mike Flaughner
9.6	Youth Commission	Anh Tran
9.7	Community Sports Fields Study Committee	Melanie Richardson
9.8	General Plan Task Force Report	Leslee Hamilton
9.9	Sunshine Reform Task Force	Mary Ann Ruiz
9.10	Greenprint Subcommittee	Mike Flaughner/Leslee Hamilton
9.11	North San Jose Task Force	Mike Flaughner
9.12	Martial-Cottle Project	Erik Karstan Smith

## **10 INFORMATIONAL ITEMS**

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|------|--|-----------|---------|
| 10.1 | Update on 2008 Summer Aquatics Program                                       | Suzanne   | 2 min.  |
| 10.2 | KaBOOM, Welch Park, Saturday May 3rd (early morning through early afternoon) | Matt Cano |         |
| 10.3 | Future Agenda Items  |           |         |
| 10.4 | Commissioner News Items  | Melanie   | 10 min. |

## **11 CORRESPONDENCE**

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## **12 ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Jennifer Hade at (408) 793-4173.